



2018 JAN 29 AM 9:32

Collaborative for Regional Educational Services and Training
Board of Director's Meeting
5 Branch Street, Methuen, MA 01844

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AGENDA

Wednesday, January 31, 2018
9:00 -10:30 am

1. **CALL TO ORDER (Chairperson, Steven Stone)**
2. **PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA**
 - a. Action Needed: Approval of meeting minutes from December 18, 2017
 - b. Personnel Staffing Report
4. **PUBLIC COMMENT**
5. **FINANCE REPORTS**
 - a. Action Needed: YTD Aging, Enrollment, and FY18 reports
 - b. Information Only: Treasurer Update
6. **NEW BUSINESS**
 - a. Information Only: CREST 2018-2019 School Calendar
 - b. Information Only: Job Description Assistant Program Director
 - c. Action Needed: Executive Director's Contract
7. **OLD BUSINESS**
 - a. Action Needed: Crowdfunding Policy (final reading)
 - b. Action Needed: FY' 2019 Tuition Rates
 - c. Action Needed: Facility Acquisition
8. **EXECUTIVE SESSION**
 - a. Discussion of Facility Strategy
 - b. Legal Matter